

Return of Allotment of Shares

Company Name: SPONSORCRAFT LIMITED

Company Number: 07699834

Received for filing in Electronic Format on the: 12/10/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/10/2021 08/10/2021**

Class of Shares: A ORDINARY Number allotted 12727270

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.0044

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 622570511

ORDINARY Aggregate nominal value: 622.570511

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: B Number allotted 8542366

ORDINARY Aggregate nominal value: 8.542366

Currency: GBP

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: SERIES Number allotted 119655750

A Aggregate nominal value: 119.65575

PREFERRED

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY WITH THE A ORDINARY SHARES FOR VOTING, HAVE RIGHTS TO A CUMULATIVE PREFERENCE DIVIDEND AT A RATE OF 5% PER ANNUM, OTHERWISE RANK EQUALLY WITH FULL RIGHTS WITH THE OTHER SHARES FOR DIVIDENDS, HAVE PREFERENCE RIGHTS ON A DISTRIBUTION, ARE CONVERTIBLE INTO A ORDINARY SHARES AND REDEEMABLE SUBJECT TO AND IN ACCORDANCE WITH THE TERMS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 750768627

Total aggregate nominal value: **750.768627**

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.